

CITY OF LOMA LINDA
CITY COUNCIL AGENDA ACTIONS
REGULAR MEETING OF JUNE 14, 2005

A. Call To Order

7:03 p.m.

B. Roll Call

Councilman Christman absent.

C. Closed Session and/or Workshop Items (5:30 p.m.)

7:00 **Reconvene**

D. Invocation and Pledge of Allegiance – Mayor pro tempore Brauer (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

7:05-7:08

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Donna Stocker – Condition of Mission Road

Mayor Petersen – Kenneth R. Christman, son of Councilman Christman graduated from the Light Wheeled Vehicle Mechanic Advanced Individual Training course at Aberdeen Proving Ground, Aberdeen, Md.

G. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:08-7:11

1. **Proclamation** – “Fun in the Sun, Safe Summer” May 30 through September 5, 2005
[Mayor]

Mayor Petersen summarized the proclamation; urged parents and guardians to pay particular attention to child safety during the summer months; indicated the proclamation would be forwarded to the “Children’s Network.”

7:11-7:15

2. **Public Hearing** - Council Bill #O-2005-07 (Second Reading/Roll Call Vote) – Amending the Loma Linda Municipal Code to add Chapter 8.24 to Title 8 to adopt by reference San Bernardino County Ordinance No. 3930 relating to inspection grading of food establishments [City Clerk]

Adopted Ordinance No. 634.

7:15-7:18

3. **Public Hearing** - Council Bill #R-2005-35 – Ordering Annexation 68 to Landscape Maintenance District No. 1, Tract 16323 located on the south side of Mission Road, east of Pepper Way, west of and including the SCE Easement (Continued from May 24) [Public Works]

Adopted Resolution No. 2399.

7:18-8:18

- 4 **Public Hearing** – Council Bill #R-2005-46 – Approval and Certification of the Draft Final Environmental Impact Report (EIR) (Final EIR includes: Draft EIR, Response to Comments, Mitigation Monitoring Program, and Findings for a Statement of Overriding Considerations) based on the Findings for a Statement of Overriding Considerations that the project benefits outweigh the potential negative impacts of the University Village and Orchard Park Specific Plan Projects - 308 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street (Continued from May 24) [Community Development]

Continued the item to June 28 to schedule a meeting regarding the FEIR and Specific Plans for University Village and Orchard Park Projects.

8:18-8:43

5. **Public Hearing** – 1.46 acres between the southern end of San Juan Drive and San Mateo Drive, north of Barton Road [Community Development]
 - a. Mitigated Negative Declaration

Adopted.

- b. Council Bill #R-2005-44 – General Plan Amendment 04-04 - Amending the General Plan Land Use Designation from Medium Density (5.1-10 dwelling units per acre) to Medium Density (5.1-9 dwelling units per acre)

Adopted Resolution No. 2400.

- c. Council Bill #O-2005-11 (First Reading/Set Second Reading for June 28) – Zone Change 04-04, Amending the Zoning Map from R-2 (Duplex) to Planned Community (PC)

Introduced Council Bill #O-2005-11 on First Reading and set the Second Reading/Adoption for June 28.

- d. Tentative Tract Map 17209 to divide 1.46 acres into 13 single-family residential lots for attached units.

Approved.

- e. Precise Plan of Design No. 04-09 relating to development standards and design

guidelines for the project

Approved.

- f. Council Bill #O-2005-12 (First Reading/Set Second Reading for June 28) – Approving a Development Agreement between Elizabeth Iskander and the City to assist with future affordable housing needs throughout the city

Introduced Council Bill #O-2005-12 on First Reading and set the Second Reading/Adoption for June 28.

8:43

L **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved for payment.

7. Minutes of April 26; May 3, 10, and 17, 2005

Approved as presented.

8. May 2005 Treasurer's Report

Received for filing.

9. Agreement between SPRINT PCS ASSETS, LLC and the CITY relating to a ground lease for the site at the Richardson Street Well Site to allow subleasing the site by Sprint to Global Signal, which will assume Sprint's obligations under the Lease [**City Attorney**]

Approved.

10. Accept as complete the installation of the water and sewer line in Ohio Street and authorize recordation of Notice of Completion, Mladen Grbavac Construction, contractor [**Public Works**]

Approved.

11. Council Bill #R-2005-45 – Approving Final Tract Map 16730 and the Subdivision Agreement for construction of improvements (south side of Mission Road, west of California Street) [**Public Works**]

Adopted Resolution No. 2401.

8:44

L **Old Business**

12. 2.5 acres located in the North Central Neighborhood, adjacent to the San Timoteo Channel and accessed from Lilac and Lane Streets
 - a. Council Bill #O-2005-05 (Second Reading/Roll Call Vote) Zone Change 03-02 from R-1 Single Family Residential to PC, Planned Community

Adopted Ordinance No. 635.

- b. Council Bill #O-2005-06 (Second Reading/Roll Call Vote) Development Agreement between SG Loma Linda Estates, LP and the City to assist with future

affordable housing needs throughout the city

Adopted Ordinance No. 636.

K. New Business

8:45-9:35

13. Joint meeting of the City Council and Redevelopment Agency relating to the 2005-2006 fiscal year budget

- a. Council Bill #R-2005-39 – Approving a loan to the Agency

Adopted Resolution No. 2402.

- b. Council Bill #R-2005-40 – Approving the 2005-2006 adjusted appropriations limit

Adopted Resolution No. 2403.

- c. Schedule “A” for Law Enforcement

Approved.

- d. COPS Grant Expenditure Plan

Approved.

- e. Investment Policy

Approved.

- f. Agreement between the City and the City of San Bernardino for animal control services

Approved.

- g. Council Bill #R-2005-41 – Adopting animal license fees

Adopted Resolution No. 2404.

- h. CRA Bill #R-2005-12 – Approving loan to the City from bond proceeds for the Loma Linda Connected Community Program

Adopted CRA Resolution No. 247.

- i. Council Bill #R-2005-42 – Accepting loan from the Redevelopment Agency for the Loma Linda Connected Community Program

Adopted Resolution 2405.

- j. Revisions to fiscal year 2004/05 ending balances and additions to the 2005/2006 fiscal year budget

Approved.

- k. Council Bill #R-2005-43 – Adopting the 2005-2006 fiscal year budget

Adopted Resolution No. 2406 to include purchase of a fire engine and a fire truck; increase or \$25 per meeting for up to two meetings per month for Planning Commissioners to total \$100 per meeting; \$50,000 for the part-time position of Senior Center Director.

- l. CRA Bill #R-2005-11 – Accepting a loan from the City

Adopted CRA Resolution No. 248.

- m. CRA Bill #R-2005-13 – Adopting the 2005-2006 fiscal year budget

Adopted CRA Resolution No. 249

9:35

14. Accept with regret the resignation of Randy Neff from the Planning Commission effective July 1, 2005

Accepted resignation with regret.

9:35-9:45

15. Appointments to the following Committees/Commissions/Boards
 - a. Budget Committee

Reduced membership to 7.

- b. Historical Commission

No action.

- c. Personnel Board

Re-appointed Verne Miller.

- d. Parks, Recreation, Beautification Committee

Re-appointed George Pendered and Richard Wiley.

- e. Planning Commission (Continue to June 28, pending receipt of applications)

Deferred to June 28.

- f. Senior Center Board

Re-appointed Dr. Reinhold Trupp; appointed Valerie Husbands as City Council appointment from Board appointment (leaving 2 Council appointments vacant and 2 Board appointments vacant); declared vacancies due to non-attendance, and directed the Clerk to post a Special Vacancy Notice.

- g. Traffic Advisory Committee

Reappointed Robert Loder and appointed Michael Stewart.

- h. Trails Development Committee

Re-appointed Lillian Miller, Rudy Szutz, and Jonathan Zirkle; declared four vacancies due to non-attendance and directed the Clerk to post a Special Vacancy Notice.

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

None.

- M. Reports from Commissions/Committees**

None.

- N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- O. Adjournment** to 5:30 p.m., Tuesday, June 28 to discuss the Land Use Element of the General Plan Update (including Hillside and Special Planning Areas)

9:47 p.m. to 5:30 p.m., Tuesday, June 28.